



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAM
MAYOR

July 17, 2015

The Honorable Angelia Williams Graves
The Honorable Mamie B. Johnson
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., July 21, 2015, in the 10th floor conference room at City Hall for a Regular Meeting.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Fram".

Paul D. Fram
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

Paul D. Fraim
Mayor

July 17, 2015

The following meetings will take place on Tuesday, July 21, 2015:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Regular Meeting.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, JULY 21, 2015 – 7:00 P.M.

Prayer to be offered by Vice Mayor Angelia Williams Graves,
followed by the Pledge of Allegiance.

PUBLIC HEARINGS

PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a Lease Agreement between the **City of Norfolk and Old Dominion University** for the lease of certain property owned by the City of Norfolk at **501 Boush Street**.

PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **City Planning Commission**, for a text amendment to the City's *Zoning Ordinance* to amend portions of Sections 24-4, 24-7, and 25-5.6 to codify procedures related to continuances and withdrawals of applications pending before the Commission.

PH-3 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **City Planning Commission**, for a text amendment to the City's *Zoning Ordinance* to amend Table 11-33-A, "Table of Land Uses" for PCO-5 PTS (Pedestrian Commercial Overlay – Five Points) District, to add "Pawnshop" as a land use allowed by Special Exception within the PCO 5-PTS District.

REGULAR AGENDA

R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a pawn shop on property located at **6137-6145 Sewells Point Road**," will be introduced in writing and read by its title.

- R-2 Letter from the City Manager and Resolution entitled, "A Resolution approving the renewal and revision of the **Norfolk Community Services Board's Performance Contract** with the Commonwealth for Fiscal Year 2016," will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City Manager to negotiate agreements in substantial conformity with the terms and conditions of the attached **Funding Agreements**, for the purpose of purchasing from the Commonwealth of Virginia certain parcels of property known as **5809 Hartwick Drive and 1826 East Bayview Boulevard**, in the City of Norfolk, and approving the conveyance of said parcels of property to the City of Norfolk by the Commonwealth of Virginia," will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and a Resolution entitled, "A Resolution authorizing the application to the United States Department of Housing and Urban Development for a **Section 108 Economic Development Loan Fund Guarantee** of up to approximately \$19,000,000," will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City Manager to execute an amendment to an agreement in substantial conformity with the terms and conditions of the amendment to the Comprehensive Agreement by and between **the City of Norfolk, Norfolk Public Schools and S.B. Ballard Construction Company** for the design and construction of four schools known as Campostella K-8 School, Broad Creek PK-5 School, Ocean View PK-5 School and Larchmont PK-5 School, with an option to design and build Camp Allen PK-5 School to issue a notice to proceed with the Camp Allen project and to remove furniture, fixtures and equipment and information technology from each of the schools," will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a Cost Participation Agreement between the **City of Norfolk and Norfolk Collegiate School** for storm water improvements at **Suburban Parkway and Woodfin Avenue**," will be introduced in writing and read by its title.

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the expenditure of funds heretofore appropriated to the **Economic Development Authority of the City of Norfolk** to enable it to carry out its obligations under that certain Purchase Agreement, dated November 12, 2013, with **Simon Acquisition II, LLC.**, for a portion of the property known as Lake Wright Golf Course on Northampton Boulevard," will be introduced in writing and read by its title.

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend Section 2-600 of the Norfolk City Code, 1979, **SO AS TO** increase the membership of the **Bicycling and Pedestrian Trails Commission**, and to appoint new members to the Commission," will be introduced in writing and read by its title.